

**Executive Committee Meeting of the Taxation Section of the State
Bar of California
Friday, September 9 – Saturday, September 10, 2005**

**San Diego Convention Center
Mezzanine 15B
San Diego, California**
Dial-in: 1-800-238-0210; Passcode: 774976

1. Friday Afternoon (Executive Committee) [12:30 – 5]

- a. Welcome to new members (2005 appointments)
- b. Programs at State Bar Annual Meeting
- c. Annual Meeting
 - i. Programs summary
 - ii. Sponsorships
 - iii. Publicity
 - iv. Awards luncheon
 - v. VIP coverage
 - vi. LLM program participation / job fair review
 - vii. 2006 meeting (location, keynote, awards, other planning)
- d. Eagles Lodge West 2006
- e. Web Site status
- f. D.C. Trip 2006 planning
- g. Legislative Comments / Proposed Comments (legislative / other)
 - i. SB 747 (fall)
 - ii. AMT / OIC comment (pending)
 - iii. Other
- h. California Tax Lawyer (Fisk, O'Brien)
- i. Council of State Bar Sections (CSBS) – Report on recent meetings
- j. Status of proposal for new employee benefits committee
- k. Membership in NASBTS (state taxation sections organization)

**2. Friday Evening (Executive Committee, Advisors, Chairs and
Guests) – Dinner at Salvatore's (700 Front Street) 7 PM**

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3. Saturday Morning (Executive Committee only) [9 – 12]

- a. Section Education Institute (SEI) update
- b. Sharing of Mailing list with UCLA Tax Procedure Conference.
- c. Finance / Budget (Brown, Wood, Chair)
- d. Subcommittee status / committee liaison reports.
 - i. Subcommittee management and operations
 - ii. YTL organization and status
- e. Section operations, institutional memory, subcommittee operations and ExCom manual (continued from June)
- f. Membership / student membership status
- g. Master calendar
- h. Recruiting for 2006 appointments to ExCom
- i. Filling vacancy in 2005-6 Executive Committee
- j. Law school liaison status
- k. Pro se program status and recent amicus brief submission.
- l. Continuation of items from Friday
- m. New Business / Good of the Group

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4. Saturday Afternoon (Executive Committee, Committee Chairs, Advisors and guests) 12 (lunch) – 5 pm.

- a. Welcome and introductions
- b. Executive Committee / Section Activities
 - i. Tax Annual Meeting (October 28-30, San Diego)
 - ii. State Bar Annual Meeting / SEI programs
 - iii. D.C. Trip
 - iv. Eagles Lodge West
 - v. Publications
 - vi. Web Site
 - vii. Membership
 - viii. Legislation and comments
 - ix. Pro Se Programs
 - x. Other
- c. Advisor / guest reports (throughout afternoon, depending on availability)
 - i. Kimberley Bott (State Assembly Rev. & Tax – 2 pm)
 - ii. (in progress)
- d. Committees
 - i. Introduction and Committee Operations (Chair and staff)
 - ii. Corporate and Pass-Through
 - iii. Estate & Gift
 - iv. State & Local
 - v. Income and Other
 - vi. Tax Procedure & Litigation
 - vii. Tax Exempt
 - viii. International
 - ix. Tax Policy
 - x. Young Tax Lawyers
 - xi. Past Chairs
 - xii. Council of State Bar Sections
- e. Young Tax Lawyers (San Diego Chapter)
- f. Other / Good of the Group